

**WESTCHESTER BUSINESS IMPROVEMENT ASSOCIATION /
WESTCHESTER TOWN CENTER BID
BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

October 20, 2011

Meeting Location:

**Office of the Building Conference Room
8929 Sepulveda Boulevard, Suite #130
Westchester, CA 90045**

1. CALL TO ORDER – Karen Dial, President 10:30 AM

2. PUBLIC COMMENTS

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

3. APPROVAL OF MINUTES – August 25, 2011

4. TREASURER'S REPORT – Through September 2011

5. OLD BUSINESS - None

6. NEW BUSINESS

A. WTC BID Budget Cash Flow Financial Status Report

B. 2011 Westchester Halloween Town Fair Budget

C. Proposed Addition to Signatures for Bank of America Checking Accounts

7. Report From Executive Director

A. Report re Marijuana Clinic Enforcement Action by Neighborhood Council

B. Next Meeting: Proposal for Landscape Entry Project Sub-Committee of WBIA and WSIA

8. Board Member Comments

9. NEXT MEETING – 3rd Thursday, November 17, 2011 at 10:30 AM.

10. ADJOURNMENT

12:00 Noon